I. Call to Order and Adoption of the Agenda – J. Freitas

The meeting was called to order at 1:33 PM. Moved and seconded to adopt agenda. Passed unanimously.

II. Public Comments – 5 minutes per speaker

None

III. Action Items

a. Resolution #01-F14: Approval of April Pavlik as Acting Vice President of the Academic Senate and Delegate to ASCCC Plenary Sessions for the 2014-2015 Academic Year – J. Freitas

Resolved sections read aloud. Moved and seconded to approve resolution. Passed unanimously.

IV. Adjournment – Next meeting is Thursday, September 4 or 18 (TBD), 12:30, Faculty and Staff Center.

Prior to adjournment, tributes to Kalynda Webber McLean upon her appointment as Dean of Student Success at Pierce College were made by John Freitas, Sharon Hendricks, Rosalind Goddard, Allison Jones, and Daniel Marlos. Meeting was adjourned at 1:40 PM.

Immediately Following Adjournment

Farewell to Kalynda Webber McLean